

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Virtual Room | Meeting ID: 839 0873 8337 | Passcode: 278612

Wednesday, December 7, 2022 | 1:10 – 3:00 PM

Members: Linda Allen, Jesenia Diaz, Anthony Djedi, Enzo Ferreira, Alicia Frangos, David Galvez, Hilary Goodkind, Susan Khan, David Lau, Stephanie Martinez, Joshua Moon-Johnson, Andrea Morales, Luis Padilla, Kristi Ridgway, Jackie Santizo, Paola Scolletta Tagashira, Christopher Walker; **Ex-Officio:** Jennifer Taylor-Mendoza

Guests: Marianne Beck, David McLain

Co-Chairs: Fauzi Hamadeh, Carla Grandy, Arielle Smith

Meeting Facilitator: Carla Grandy

AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Carla Grandy	2 Min.	Action
2.	Review and approve of minutes: <ul style="list-style-type: none"> November 2, 2022 	Carla Grandy	3 Min.	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements <ul style="list-style-type: none"> Resource Request Update Enrollment Sustainability and Growth Workgroup Update Campus Holiday Party: December 15, 11:30 am – 2:30 pm, Building 18, Room 18-206 	All	5 Min.	Information
4.	Reports from Constituency Groups	Academic Senate: Arielle Smith Classified Senate: Fauzi Hamadeh Associated Students: Andrea Morales Management Council: Kristi Ridgway and Ellie Tayag	10 Min.	Information
5.	Common Course Numbering Update	Marianne Beck	20 Min.	Information
6.	Media Preferences Survey Results and Marketing Update	David McLain and Jonathan Wax	30 Min.	Information
7.	Professional Development and Flex Day Planning Update	Susan Khan	15 Min.	Information
8.	Classified Employee of the Year Nomination Process	Jennifer Taylor-Mendoza and Fauzi Hamadeh	15 Min.	Information/Discussion
9.	Holiday Activity	All	20 Min.	Action
10.	Agenda Items for January 25, 2023, Meeting	Carla Grandy	2 Min.	Information
11.	Adjourn	Carla Grandy	1 Min.	Action

2022 – 2023 IPC Schedule	
September 7, 2022	January 25, 2023
September 21, 2022	February 1, 2023
October 5, 2022	March 1, 2023
November 2, 2022	April 5, 2023
December 7, 2022	May 3 & 17, 2023